

SEC Division of Corp. Fin. Office of Int'l Corp. Fin. 2005 DEC 19 A 6:23  
Room 3045 (Stop 3-4)  
450 Fifth Street  
Washington, DC 20549  
USA

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Exbus Asset  
Management Nyrt.  
Újszász u. 45.  
1165 Budapest, Hungary

Tel: + (36-1) 401-7399  
Fax: + (36-1) 407-2931  
E-mail: nabihq@nabi.hu  
www.nabi.hu

December 1, 2006

*NABI Business Industries*  
Re: Exbus Asset Management Nyrt.  
Rule 12g3-2(b) Exemption  
File No.: 082-04925  
CIK:0001079925



SUPPL

To Whom it May Concern:

Find attached Exbus Asset Management Nyrt's (former name: NABI Rt.) latest press release including the resolutions accepted by the EGM held on December 1, 2006.

Sincerely,

*Bence Vidomusz*  
Bence Vidomusz  
Exbus Nyrt.

Attachment:

Exbus Nyrt. press release

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*Dec 19/19*

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OFFICE OF INTERNATIONAL  
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Exbus Asset Management  
Nyrt.  
Újszász u. 45.  
1165 Budapest, Hungary

Tel: + (36-1) 401-7399  
Fax: + (36-1) 407-2931  
E-mail: nabihq@nabi.hu  
Cg: 01-10-043464  
www.nabi.hu

December 1, 2006

## Resolutions of the Extraordinary General Meeting of EXBUS Nyrt

EXBUS Nyrt's Extraordinary General Meeting was held and repeated on December 1, 2006. Shareholders owning 38,73 percent of all shares attended the EGM. The shareholders voted in favor of the suspension of the EGM until December 30, 2006. The EGM adopted the following resolutions:

### Resolution no. 56/2006 (XII.1.)

"The Extraordinary General Meeting has disapproved with 1 211 433 votes for (67,62%) 579 989 votes against (32,38%), without abstentions (0%) the proposal regarding the amendment of the Articles of the Company on the alteration of the transformation rules of the Company."

(The decision would have required 75 per cent votes for.)

### Resolution no. 57/2006 (XII.1.)

"The Extraordinary General Meeting has approved with 1 190 087 votes for (66,43%), 5 000 votes against (0,28%) and 596 335 abstentions (33,29%) the shareholder proposal on the suspension of the EGM. In accordance with the above the Extraordinary General Meeting will continue at the registered seat of the Company (45 Újszász utca, Budapest 1165, Hungary) at 10:00 a.m. on December 30, 2006."

- END -

For further information, contact  
Bence Vidomusz

Phone: +361-401-7295 or e-mail vidomusz@nabi.hu